

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

May 24, 2022

12:00pm

Elephant Butte Lake RV Event Center

MISSION STATEMENT: Sierra Vista Hospital is a community owned resource that strives to meet the Healthcare needs of Sierra County through the provision of health services, leadership, and collaboration.

VISION STATEMENT: Our vision is to be a trusted partner providing a modern, sustainable Healthcare system that is a beacon of hope on the hill for all. Sierra Vista Hospital is committed to provide the highest quality care in the most cost-efficient manner, respecting the dignity of the individual, providing for the well-being of the community, and serving the needs of all people.

TIME OF MEETING: 12:00pm

PURPOSE: Regular Meeting

ATTENDEES:

COUNTY

Kathi Pape, **Secretary**
Greg D'Amour, **Chairperson**
Stan Thompson, Member

ELEPHANT BUTTE

Katharine Elverum, Member
Vacant, Member

CITY

Bruce Swingle, Member
Art Burger, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Stephen Archuleta, City Manager, EB
Charlene Webb, County Manager
Travis Day, JPC Chair

VILLAGE OF WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Tim James, HR Director
Heather Johnson, HIM Mgr.,
HIPAA/ Compliance

GUEST: By WebEx

Erika Sundrud, QHR
Moss Adams
April Loy
Lindsay Harmon

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Greg D'Amour, Chairperson	
2. Pledge of Allegiance	Greg D'Amour, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Greg D'Amour, Chairperson	Amend/Action
“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”		
5. Approval of minutes	Greg D'Amour, Chairperson	
A. April 26, 2022 Regular Meeting Minutes		Amend/Action
6. Public Input – No public input will be called for during this meeting as allowed by Section 10-15-1 Formation of Public Policy: A. State Policy on Open Meetings page 6.		
7. Old Business- None		
8. New Business-		
A. FY21 Audit Report-	Moss Adams by WebEx	Report/Action
9. Finance Committee- Cookie Johnson, Chairperson		
A. April Financial Report	Ming Huang, CFO	Report/Action
10. Board Quality Committee- Denise Addie, Chairperson		
A. Delineation of Privileges revision	Sheila Adams, CNO	Report/Action
1. Neurology		
2. Orthopedic		
11. Joint Conference Committee- Stan Thompson, Chairperson		
A. Stan's Report		Discussion
12. Administrative Reports		
A. Human Resources	LJ Baker, Interim HR Director	Discussion
B. CNO Report	Sheila Adams, CNO	Discussion
C. CEO Report	Frank Corcoran, CEO	Discussion
D. Governing Board	Greg D'Amour, Chairperson	Discussion

Motion to Close Meeting:

13. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2, 7, and 9 including credentialing under NM Review Organization Immunity Act, NMSA Section 41-2E (8) and 41-9-5 the Governing Board will vote to close the meeting to discuss the following items:**

10-15-1 (H) 2 Limited Personnel Matters

- A. Provider Update Frank Corcoran, CEO
- B. Credentials Frank Corcoran, CEO

Provisional:

Omkar Vaidya, MD (Arena Health)

Two Year Reappointment:

Emmanuel Gallegos, MD (ESS)

Tahir Alkhairy, MD (OnRad)

Christian Ingui, MD (OnRad)

Nghi Lu, MD (OnRad)

Jason Lue, MD (OnRad)

Jose Ospina, MD (OnRad)

Atul Patel, MD (OnRad)

Alix Vincent, MD (OnRad)

Robbie Shoots, (Rad Partners)

Not renewing or reapplying:

Chenthuran Deivaraju, MD, Orthopedic Surgery

Rooshin Dalal, MD (OnRad) retired

Robert Rippner, MD (OnRad) retired

10-15-1 (H) 7 Attorney Client Privilege/ Pending Litigation

- A. Risk Report- Heather Johnson, HIM Mgr.

10-15-1 (H) 9 - Strategic and long-range business plans

- A. QAPI Report Sheila Adams, CNO
- B. Strategic Plan Review Lindsay Harmon, QHR
- C. QHR Board Report Erika Sundrud, QHR

Roll Call to Close Meeting: Jennifer Burns

14. Re-Open Meeting – As required by Section 10-15-1(J), NMSA 1978 matters discussed in executive session were limited only to those specified in the motion to close the meeting.

10-15-1 (H) 2 Limited Personnel Matters

- A. Provider Update Report/Action
- B. Credentials Report/Action

Provisional:

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Two Year Reappointment:

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Not renewing or reapplying: Information
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10-15-1 (H) 7 Attorney Client Privilege/ Pending Litigation

A. Risk Report- Report/Action

10-15-1 (H) 9 - Strategic and long-range business plans

A. QAPI Report Report/Action

B. Strategic Plan Review Report/Action

C. QHR Board Report Report/Action

15. Plus Presentation April Loy, QHR Information

16. Other Discussion

Next Regular Meeting- June 28, 2022

17. Adjournment Action